

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, April 6, 2016, at 7:45 a.m.**  
**in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin**

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **March 9, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Corporate Compliance: Code of Ethics Attestations ~ Lori Kurutz
  - Update: Fire Suppression in Clearview Server Room ~ Jim Hill
  - Clearview Polices (Clearview Human Resource survey results) ~ Ann Schulz, Bill Wiley, and Angi Zilliox
  - Consider, discuss, and take potential action on restructure of Scheduling Department – Resolution
  - Division of Quality Assurance Verification Visit
  - Northview Heights Survey
  - IDR Results
  - View of a Clearview Department: Finance ~ Bill Wiley
  - Payroll Based Journal ~ Bill Wiley
  - Consider, Discuss, and Take Potential Action on LeadingChoice Network
10. Set Meeting Date: **Wednesday, April 27, 2016 at 11:00 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.

*10:12pm ck*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.